

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

- - - - - X
:
UNITED STATES OF AMERICA : INFORMATION
:
- v. - : 22 Cr. ____
:
JEFFREY SOBERMAN PARKET, :
Defendant. : : **22 CRIM 311**
:
- - - - - X

COUNT ONE
(Wire Fraud)

The U.S. Attorney charges:

1. From at least in or about November 2016 up to and including in or about November 2021, in the Southern District of New York and elsewhere, JEFFREY SOBERMAN PARKET, the defendant, willfully and knowingly, having devised and intending to devise a scheme and artifice to defraud, and for obtaining money and property by means of false and fraudulent pretenses, representations, and promises, did transmit and cause to be transmitted by means of wire, radio, and television communication in interstate and foreign commerce, writings, signs, signals, pictures, and sounds, for the purpose of executing such scheme and artifice, which affected a financial institution, to wit, PARKET sought and obtained more than \$50 million in loans from at least two dozen individual and institutional lenders by means of false and fraudulent

pretenses, representations, and documents, including falsified bank and brokerage statements, and in furtherance of the scheme transmitted and caused to be transmitted into and out of the Southern District of New York interstate emails, telephone calls, and wire transfers of funds.

(Title 18, United States Code, Sections 1343 and 2.)

COUNT TWO
(Mail Fraud)

The U.S. Attorney further charges:

2. In or about November 2020, in the Southern District of New York and elsewhere, JEFFREY SOBERMAN PARKET, the defendant, willfully and knowingly, having devised and intending to devise a scheme and artifice to defraud, and for obtaining money and property by means of false and fraudulent pretenses, representations, and promises, for the purpose of executing such scheme and artifice, which affected a financial institution, and attempting so to do, did place in a post office and authorized depository for mail matter, matters and things to be sent and delivered by the Postal Service, and did deposit and cause to be deposited matters and things to be sent and delivered by private and commercial interstate carriers, and did take and receive therefrom, such matters and things, and did cause to be delivered by mail and such carriers, according to the directions thereon, and at the places at which they were directed to be

delivered by the person to whom they were addressed, such matters and things, to wit, PARKET transmitted by United States mail fraudulent documents reflecting fake assets and thereby induced a lender to transfer millions of dollars in loans into his accounts.

(Title 18, United States Code, Sections 1341 and 2.)

COUNT THREE
(Bank Fraud)

The U.S. Attorney further charges:

3. In or about June 2020, in the Southern District of New York and elsewhere, JEFFREY SOBERMAN PARKET, the defendant, willfully and knowingly did execute and attempt to execute a scheme and artifice to defraud a financial institution, the deposits of which were then insured by the Federal Deposit Insurance Corporation ("FDIC"), and to obtain moneys, funds, credits, assets, securities, and other property owned by, and under the custody and control of, such financial institution, by means of false and fraudulent pretenses, representations, and promises, to wit, PARKET obtained millions of dollars in loans from an FDIC-insured bank by means of fraudulent documents reflecting fake assets.

(Title 18, United States Code, Sections 1344 and 2.)

COUNT FOUR
(Aggravated Identity Theft)

The U.S. Attorney further charges:

4. From at least in or about October 2018 up to and including at least in or about November 2021, in the Southern District of New York and elsewhere, JEFFREY SOBERMAN PARKET, the defendant, knowingly did transfer, possess, and use, without lawful authority, a means of identification of another person, during and in relation to a felony violation enumerated in Title 18, United States Code, Section 1028A(c), to wit, PARKET possessed, used, and transferred the personal identification information of a purported business associate ("Associate-1") to obtain loans in connection with the wire fraud scheme charged in Count One of this Information.

(Title 18, United States Code, Sections 1028A(a)(1), 1028A(b), and 2.)

FORFEITURE ALLEGATIONS

5. As a result of committing the offenses alleged in Counts One through Three of this Information, JEFFREY SOBERMAN PARKET, the defendant, shall forfeit to the United States, pursuant to Title 18, United States Code, Section 982(a)(2)(A), any and all property, constituting, or derived from, proceeds obtained directly or indirectly, as a result of the commission of said offenses,, including but not limited to a sum of money in United States currency representing the amount of proceeds traceable to the commission of said offenses.

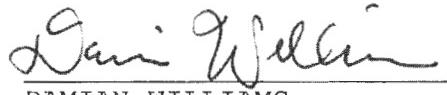
SUBSTITUTE ASSET PROVISION

6. If any of the above-described forfeitable property, as a result of any act or omission of the defendant:

- a. cannot be located upon the exercise of due diligence;
- b. has been transferred or sold to, or deposited with, a third party;
- c. has been placed beyond the jurisdiction of the court;
- d. has been substantially diminished in value; or
- e. has been commingled with other property which cannot be divided without difficulty;

it is the intent of the United States, pursuant to Title 21, United States Code, Section 853(p) and Title 28, United States Code, Section 2461(c), to seek forfeiture of any other property of the defendant up to the value of the forfeitable property described above.

(Title 18, United States Code, Section 982; Title 21, United States Code, Section 853; and Title 28, United States Code, Section 2461.)


DAMIAN WILLIAMS
United States Attorney

Form No. USA-33s-274 (Ed. 9-25-58)

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UNITED STATES OF AMERICA

v.

JEFFREY SOBERMAN PARKET,

Defendant.

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22 Cr. ____ (____)

(18 U.S.C. §§ 1341, 1343, 1344, 1028A,
and 2.)

DAMIAN WILLIAMS

United States Attorney
